

**MARPLE NEWTOWN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, MAY 24, 2016  
BOARD ROOM  
MINUTES**

**Board:** President, Kathryn Chandless. Vice President, Matthew Bilker, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds, Stavroula Kotrotsios

**Solicitor:** Mr. Mark Sereni, Esquire

**Administration:** Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Jim Orwig, Dr. Gerald Rodichok

**Press:** 0

**Audience:** 60 plus ~ Meeting 9

**1. CALL MEETING TO ORDER**

Mrs. Chandless called the meeting to order at 7:40 PM.

**2. PLEDGE OF ALLEGIANCE**

Mr. Altieri led the Pledge of Allegiance

**3. PRESENT**

Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Ms. Kotrotsios, Mr. Reynolds

**4. APPROVAL OF THE AGENDA**

Mrs. Chandless asked for a motion to accept the agenda, as presented.

Motion was made by Mr. Catania, seconded by Mr. DeNucci.

Mr. Reynolds had a change to 15.07, amount not exceed \$7,500.00.

Mr. Catania had an addition 12.07 and Mr. Bilker had an addition 13.07 Administrative.

Mrs. Chandless had a change in the wording in 14.07, 5<sup>th</sup> motion, change of contract number.

Agenda was approved as amended 8 – 0

**5. PUBLIC COMMENTS (Agenda Items Only)**

Mrs. Chandless asked if there were any comments ~ agenda items only

Mr. Scott Thomas ~ students in 6<sup>th</sup> and 8<sup>th</sup> grades at Paxon Hollow Middle School. Mr. Thomas wanted to talk about Policy No. 248.1.

Mrs. Chandless said that this would be discussed during the regular part of the meeting.

## 6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

Dr. Cary introduced the Young Authors and the name the schools they represent.

Grade 1 ~ Nangsa Zningray ~ Loomis

Grade 2 ~ Jessie Baumeister ~ Culbertson - Diljit Singh ~ Worrall

Grade 3 ~ Juliana Colucci ~ Loomis – Arman Narwal ~ Loomis

Grade 4 ~ Jack Cellucci ~ Culbertson

Grade 5 ~ Maddie Ellis ~ Loomis

## 7. COMMENDATIONS

Dr. Cary congratulated Don Sloat for his 50 years of service. Mr. Sloat was unable to make the meeting.

Dr. Cary continued with the Teacher of Excellence Award

The Franklin Mint Credit Union and Delaware County Intermediate Unit Teacher of Excellence Award

The Teacher of Excellence Award is given to the teacher who demonstrates dedication, professionalism, and leadership in the profession while motivating and engaging students strives for excellence. All of our nominees represent excellence in the profession. Nominees, please come forward when your name is stated.

Our nominee from **Russell Elementary** is described by Mr. Reardon as someone who “represents all of the characteristics of an excellent educator; she enjoys working with children, appreciates differences among children, exhibits flexibility, collaborates with her peers, reflects deeply on her practice, and brings a positive attitude to school every day.”

**Our nominee is Third Grade Teacher, Mrs. Colleen Harley.**

Our nominee from Culbertson Elementary is described by Mr. Wigo as “a talented educator who excels in the craft of teaching. She has the ability to create a warm and welcoming atmosphere where her small community of life-long learners is nurtured on a daily basis.” **Our nominee is Autistic Support Teacher, Mrs. Stacey Lancaster.**

Our nominee from Worrall Elementary is described by Mr. Beltrante as “an exceptional teacher with outstanding qualities; a dedicated member of the team who makes numerous contributions as well as personal and professional sacrifices for the betterment of the school. Her dedication to individual students is remarkable... as she devotes much time and energy to identifying her students’ needs and ways to increase achievement and academic success.” **Our nominee is Third Grade Teacher, Maureen Leon.**

Our nominee from Loomis Elementary is described by Ms. White as “an expert in her field who brings a wealth of practical experience to her classroom each day. She is unwavering in her efforts to enhance the educational program at Loomis while simultaneously leading a district program.” Her colleagues describe her by saying, “she puts the needs of the students above all else” and the students say, “she is fun and helps me learn.” **Our nominee is Special Education Teacher, Joan Bohlander.**

Our nominee from Paxon Hollow Middle School is described by Dr. Subers as “a dominant force in helping the school reach even higher achievement levels in reading. She routinely collaborates in developing and implementing strategies for differentiating instruction and is an integral part of implementing the assessment program and data analyses. She assumes a leadership role in ensuring that school practices and procedures guarantee all students are honored in the school, particularly those students who are traditionally underserved in school.” **Our nominee is Reading Specialist, Jen Fidalgo.**

Our nominee from Marple Newtown High School is described by Dr. Puckett as “an innovative teacher whose selfless commitment to our students and school make him a role model for our novice and experienced teachers. He contributes to the school not only as an excellent teacher in the Social Studies Department but as well by sharing his talents as a leader on the school’s 100<sup>th</sup> year timeline project, as the advisor for student council, faculty sponsor for the Renaissance Program, and as co-founder of MNHS LINK. Positive attitude and high expectations are the foundation from which Brian Isselmann begins each day. **Mr. Brian Isselmann is our 2016 FMCU/DCIU Teacher of Excellence.**

Dr. Cary continued with the Houser Award

The Houser Family Person of the Year Award 2016

The Houser Family Person of the Year Award is given to an individual nominated by the school principal who demonstrates a commitment to the students, staff, and parents. The Person of the Year shows outstanding dedication to humanity and exudes professionalism in all matters.

This year, we have four wonderful candidates for the Houser Family Person of the Year Award. Nominees, as your name is revealed, please come forward and remain.

Our nominee from Culbertson Elementary is described as a member of the staff who assumes at least three major roles in the school community. He serves as a playground supervisor in the morning, a lunch aide at mid-day and an assistant with the dismissal process. Most would agree that he is looked upon as a grandfather figure to the students, and a warm and caring father figure to the adults. **Our Culbertson nominee is Mr. Stephen Kroberger.**

Our Loomis Elementary School nominee is described as an energetic, enthusiastic, valued member of the Loomis team. She cares for her students as if they were her own and always finds time in her schedule to assist students who need extra support, re-teaching, or just plain encouragement. Her co-worker said, “She does an outstanding job with our Title 1 students.” **Our Loomis nominee is Georgia Vlahos.**

Our nominee from Russell Elementary is described by Mr. Dennis Reardon in the following way: “When working with children with learning disabilities, she makes activities fun by bringing in games that she creates on her own time in order to help students enjoy learning. She creates positive and supportive relationships with the special education students she works with each day. This special teacher celebrates their successes with them and boosts their confidence. She will spend one-on-one time reading a book or playing a game with a student to reward him/her for a job well done. Often, she spends her weekends at Barnes and Noble picking out books that she knows the students will like to read with her.” **Our Russell nominee is Mrs. Kathleen Galligan.**

Our nominee from Worrall elementary is described as a “shining star” among a highly capable group of assistants. This nominee demonstrates a true dedication to her profession and partners with the classroom teachers to help create innovative and challenging opportunities for her students. In addition, she participates in school initiatives and events always with a cheerful disposition. Most of us would know this nominee as “Mother Nature” or “Holly Holiday.” **Our Worrall nominee is Marguerite Kelly.**

Our nominee from Marple Newtown High School is described as a person who is an integral part of the development of the school’s vision for students and staff. Dr. Puckett says, “I am confident that each employee within the school district would articulate the affection he or she experiences while communicating with this person. She is loyal, ambitious, motivated, and resourceful. I rely on her each day for her knowledge and skill set. She is the heart and soul of Marple Newtown High School.” **Our winner of the 2016 Houders Family Person of the Year Award is Sue Wienckowski!**

## 8. STUDENT REPRESENTATIVES’ REPORT

Ms. Swartz gave the following report:

- Ms. Schwartz is the new Student Council President
- The executive Board had a pancake breakfast to say goodbye the Seniors
- Gave the names of the elected officers for 2016-2017
- High School had a seat belt challenge. Won \$250.00 for having 96% of seat belt users
- National Honor Society induction
- Spanish Honor Society induction
- TriM Honor Society induction
- Art Show
- Baseball won against North Penn to move on

## 9. SUPERINTENDENT’S REPORT

None

## 10. SECRETARY’S MINUTES

Mr. Catania asked for a motion to approve the minutes of the April 28, 2016 Regular Meeting.

Motion was made by Mr. DeNucci, seconded by Mr. Reynolds

Mrs. Chandless has one correction ~ to add Dr. Rodichok to the Administrative attendance

With no further discussion motion passed 8 – 0

## 11. OTHER REPORTS

Mr. Catania asked for a motion to approve the following students to attend Devereux CARES, an Approved Private School (APS) for Extended School Year Program 2016.

Student No. 803838

Student No. 804035

Student No. 804803

Student No. 803897

Motion was made by Mr. Altieri, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion approve Student No. 841814 to attend the Devereux Kanner Learning Center, an Approved Private School (APS) for Extended School Year Program 2016.

Motion was made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve the following listing of students to attend out of district Extended School Year (ESY) programs for the period June 2016 through August 2016.

Motion was made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

## 12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

**12.01** Committee Report – Leonard B. Altieri, III, Chairperson

**12.02** Agreements

Mr. Altieri asked for a motion to renew the *Student Teaching Agreement* between Saint Joseph's University and Marple Newtown School District for a period of two years commencing on June 1, 2016.

Motion made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

**12.03** Policy

Mr. Altieri asked for a motion to approve the first reading of Policy No. 248.1, Non-Discrimination-Transgender and Gender Expansive Students.

Motion made by Mr. DeNucci, seconded by Mrs. Chandless

With no further discussion motion passed 8 – 0

#### **12.04 Athletic Trips**

Mr. Altieri asked for a motion to approve Coach Chris Gicking and the Marple Newtown High School Football Team to travel to Lebanon Valley College for football camp from July 15 to July 18, 2016. The total cost per student athlete is \$335.00 paid by the athletes. There is no cost to the district.

Motion was made by Mrs. Harvey, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

#### **12.05 Donation**

Mr. Altieri asked for a motion to approve the donation of a planter to Worrall Elementary School from Bob Rafferty Subaru. Rafferty Subaru had their dealership build a Certified National Wildlife Habitat for the *Subaru Loves the Earth* program and has donated the planter to Worrall Elementary School.

Motion was made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

#### **12.06 Technology**

Mr. Altieri asked for a motion to approve the Internet service agreement with the Delaware County Intermediate Unit for the 2016-2017 school year at an annual cost of \$7,110.

Motion was made by Mrs. Harvey, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to authorize administration to solicit Request for Proposals (RFP) for district-wide copiers, MFP hardware and print fleet management services.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve the telephone agreement with Level 3 Communications for a term of three years starting July 1, 2016.

Motion was made by Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

#### 12.07 PSSA Scoring Session

Mr. Altieri asked for a motion to approve Deborah Ryan to attend a PDE/PSSA scoring session from June 13 to June 16, 2016 in Harrisburg, Pennsylvania. There is no cost to the district. Ms. Ryan was invited to sit in on the grade 5/6 committee due to a recent attendee cancellation.

Motion was made by Mr. DeNucci, seconded by Mr. Bilker

With no further discussion motion passed 8 - 0

### 13. HUMAN RESOURCES AND POLICY COMMITTEE

#### 13.01 Committee Report – Matthew J. Bilker, Chairperson

#### 13.02 Retirements

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified retirement(s) item(s) 1 and 2.

- 1) Judith Collins – Bus Driver  
District  
Effective: June 21, 2016  
Reason: Retirement
  
- 2) Gary Burgwald – Bus Driver  
District  
Effective: June 21, 2016  
Reason: Retirement

Motion was made by Mr. DeNucci, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

#### 13.03 Resignations

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified resignation(s) item(s) 1 through 3.

- 1) Ashley Dreyer – Custodian (part-time)  
Culbertson Elementary School  
Effective: May 27, 2016  
Reason: Personal

- 2) Nancy Vanderslice – Classified Substitute  
District  
Effective: May 27, 2016  
Reason: Personal
- 3) Georgeanna Hannigan – Food Service Worker II  
Marple Newtown High School  
Effective: June 21, 2016  
Reason: Personal

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

#### **13.04 Terminations**

##### **PROFESSIONAL**

Mr. Bilker asked for a motion to approve the following professional termination(s) item(s) 1 through 16.

- 1) Alex Dragonetti – LTS Music Teacher  
Culbertson Elementary School  
Effective: June 22, 2016  
Reason: End of Assignment (H. Jankauskas)
- 2) Leigh Ann Coary – LTS School Nurse  
Culbertson Elementary School  
Effective: June 22, 2016  
Reason: End of Assignment (P. Callow)
- 3) Ashley Nuss – LTS Elementary Teacher  
Culbertson Elementary School  
Effective: June 22, 2016  
Reason: End of Assignment (G. Goebel)
- 4) Marykate O’Connell – LTS Elementary Teacher  
Culbertson Elementary School  
Effective: June 22, 2016  
Reason: End of Assignment (D. Ashworth)
- 5) Brittany Milia – LTS Special Education Teacher  
Worrall Elementary School  
Effective: June 22, 2016  
Reason: End of Assignment (M. Smith)
- 6) Catalina Ottinger-Ovens – LTS School Psychologist  
Worrall Elementary School  
Effective: June 22, 2016  
Reason: End of Assignment (A. Kelly)



- 7) Kristen Salvato – LTS School Counselor  
Worrall Elementary School  
Effective: June 22, 2016  
Reason: End of Assignment (R. Cahill)
- 8) Jessica Pollack – LTS Special Education Teacher  
Loomis Elementary School  
Effective: June 22, 2016  
Reason: End of Assignment (K. Young)
- 9) Melissa Santangelo – LTS Math Teacher  
Paxon Hollow Middle School  
Effective: June 22, 2016  
Reason: End of Assignment (E. Speer)
- 10) Bridget Yarusso – LTS Science Teacher  
Paxon Hollow Middle School  
Effective: June 22, 2016  
Reason: End of Assignment (M. Hinkle)
- 11) Joseph McFetridge – LTS Art Teacher  
Paxon Hollow Middle School  
Effective: June 22, 2016  
Reason: End of Assignment (J. Robostello)
- 12) Thomas Keer – LTS Math Teacher  
Paxon Hollow Middle School  
Effective: June 22, 2016  
Reason: End of Assignment (M. Lunn/Math Grant)
- 13) Moira DiTrolio – LTS Biology Teacher  
Marple Newtown High School  
Effective: June 22, 2016  
Reason: End of Assignment (E. Landes)
- 14) Mary Ellen Missiras – LTS Chemistry Teacher  
Marple Newtown High School  
Effective: June 22, 2016  
Reason: End of Assignment (D. Locher)
- 15) Stephen Spangler – LTS Chemistry Teacher  
Marple Newtown High School  
Effective: June 22, 2016  
Reason: End of Assignment (M. Reinhart)
- 16) Alexandra Armstrong – LTS Chemistry Teacher  
Marple Newtown High School  
Effective: June 22, 2016  
Reason: End of Assignment (D. Sloat)

Motion was made by Mr. Altier, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

**13.05 Leaves**

**ADMINISTRATIVE**

Mr. Bilker asked for a motion to approve the following administrative leave(s), item(s) 1.

- 1) Lauren Hopkins – Assistant Principal  
Marple Newtown High School  
Effective: November 7, 2016 through and including February 6, 2017  
Reason: Medical Leave (utilizing all available leave balances)

Motion was made by Mr. Catania, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

**PROFESSIONAL**

Mr. Bilker asked for a motion to approve the following professional leave(s), item(s) 1 through 4.

- 1) Jennie DeLuca - English Teacher  
Marple Newtown High School  
Effective: May 27, 2016 through June 22, 2016  
Reason: Medical Leave (utilizing all available leave balances)
- 2) Elizabeth Reese - Music Teacher  
Marple Newtown High School  
Effective: May 17, 2016  
Reason: Leave Without Pay
- 3) Geraldine Goebel - Elementary Teacher  
Culbertson Elementary School  
Effective: August 29, 2016 through June 20, 2017  
Reason: Leave Without Pay
- 4) Gina Johnston - Elementary Teacher  
Worrall Elementary School  
Effective: August 29, 2016 through January 29, 2017  
Reason: Medical Leave: August 29, 2016 through and including  
September 15, 2016  
FMLA: August 29, 2016 through and including  
November 19, 2016  
Child Rearing Leave: November 20, 2016 through and  
including January 29, 2017

Motion was made by Mr. DeNucci, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

**13.06** Return from Leave

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional return from leave(s) item(s) 1 through 3.

- 1) Kim Young – Special Education Teacher  
Loomis Elementary School  
Return Date: August 29, 2016  
Returning from: FMLA
- 2) Megan Smith – Special Education Teacher  
Worrall Elementary School  
Return Date: August 29, 2016  
Returning from: Child Rearing Leave
- 3) Elizabeth Landes – Biology Teacher  
Marple Newtown High School  
Return Date: August 29, 2016  
Returning from: Child Rearing Leave

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

**13.07** Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the administrative appointment (s) item (s) 1

- 1) Dorie Martin – Curriculum Supervisor  
Curriculum Office  
Salary: \$114,000.00  
Effective: July 1, 2016  
Reason: Replacing Sandy Schaal (Retirement)

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointment(s), item(s) 1 through 3.

- 1) Nicole Zulli – Homebound Instructor  
District assignment  
Salary: \$31.00 per hour  
Effective: May 25, 2016  
Reason: As needed
- 2) Nina Shahikian – Homebound Instructor  
District assignment  
Salary: \$31.00 per hour  
Effective: May 25, 2016  
Reason: As needed
- 3) Lauren Kobylarz – Homebound Instructor  
District assignment  
Salary: \$31.00 per hour  
Effective: May 25, 2016  
Reason: As needed

Motion was made by Mr. DeNucci, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointment(s), item(s) 1 through 3.

- 1) Connor Susan – Summer Maintenance Assistant  
Operations  
Salary: \$9.00 per hour  
Effective: May 30, 2016 through September 2, 2016  
Reason: Additional summer maintenance assistance
- 2) Benjamin Trexler – Summer Maintenance Assistant  
Operations  
Salary: \$9.00 per hour  
Effective: June 22, 2016 through September 2, 2016  
Reason: Additional summer maintenance assistance
- 3) Steven Kroberger – Summer Maintenance Assistant  
Operations  
Salary: \$9.00 per hour  
Effective: June 22, 2016 through September 2, 2016  
Reason: Additional summer maintenance assistance

Motion was made by Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

**13.08 Extended School Year (ESY) 2015-2016****PROFESSIONAL**

Mr. Bilker asked for a motion to approve the appointment of the following professional personnel for the 2016 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1 through 3.

- 1) Brittany Milia – Learning Support Teacher - ESY  
Culbertson Elementary School  
Salary: \$31.00 per hour  
Effective: July 5 through July 29, 2016  
Reason: 2016 ESY Program
- 2) Nicole Ainslie – Social Skills Teacher - ESY  
Culbertson Elementary School  
Salary: \$31.00 per hour  
Effective: June 27 through July 29, 2016  
Reason: 2016 ESY Program
- 3) Gillian Smietana – Learning Support Teacher - ESY  
Culbertson Elementary School  
Salary: \$31.00 per hour  
Effective: July 5 through July 29, 2016  
Reason: 2016 ESY Program

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

**CLASSIFIED**

Mr. Bilker asked for a motion to approve the appointment of the following classified personnel for the 2016 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1 through 5.

- 1) Donna McKeighan - Autistic/Life Skills Assistant - ESY  
Culbertson Elementary School  
Salary: \$11.60 per hour  
Effective: June 27 through July 29, 2016  
Reason: 2016 ESY Program
- 2) Lisa Correnti – Learning Support Assistant - ESY  
Culbertson Elementary School  
Salary: \$11.89 per hour  
Effective: July 5 through July 29, 2016  
Reason: 2016 ESY Program
- 3) Elizabeth McCabe - Autistic/Life Skills Assistant - ESY  
Culbertson Elementary School

Salary: \$11.60 per hour  
Effective: June 27 through July 29, 2016  
Reason: 2016 ESY Program

- 4) Megan Rooney - Autistic/Life Skills Assistant - ESY  
Culbertson Elementary School  
Salary: \$11.60 per hour  
Effective: June 27 through July 29, 2016  
Reason: 2016 ESY Program
- 5) Skylar Burton – Learning Support Assistant - ESY  
Culbertson Elementary School  
Salary: \$11.89 per hour  
Effective: July 5 through July 29, 2016  
Reason: 2016 ESY Program

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

### **13.09 School Psychologist Summer Hours**

Mr. Bilker asked for a motion to approve summer hours for six (6) school psychologists at a rate of \$31.00 per hour for a maximum of 40 hours per psychologist for the period of July, 2016 through August, 2016.

Motion was made by Mr. Catania, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

### **13.10 MNNIEA Collective Bargaining Agreement**

Mr. Bilker asked for a motion to approve the Marple Newtown Non-Instructional Employees Association (MNNIEA) Collective Bargaining Agreement for the period effective July 1, 2016 through June 30, 2019.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

### **13.11 Supplementary Contracts**

Mr. Bilker asked for a motion to approve the following supplemental appointment(s), item(s) 1 through 3.

- 1) Mary Ross – Intramurals Basketball  
Paxon Hollow Middle School  
Salary: \$868.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)

Effective: 2015-2016 school year  
Reason: Replaces Mary Flounders (resignation)

- 2) Andrea Anderson – Advisor Paxon Hollow Middle School Yearbook  
Paxon Hollow Middle School  
Salary: \$1,302.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)  
Effective: 2015-2016 school year  
Reason: Renew contract position

- 3) Mary Beth DeFruscio – Advisor Paxon Hollow Middle School Yearbook  
Paxon Hollow Middle School  
Salary: \$1,302.00 (The amount of the contract is in accordance with the MNEA negotiated agreement.)  
Effective: 2015-2016 school year  
Reason: Renew contract position

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

#### **14. BUDGET AND FINANCE COMMITTEE**

##### **14.01** Committee Report – A. J. Baker, Chairperson

In the absence of Mr. Baker, Mrs. Chandless gave the following report

##### **14.02** Bills for Payment

Mrs. Chandless asked for a motion to approve and authorize payment of General Fund Bills in the amount of one million, five hundred ninety-seven thousand, five hundred fifty dollars, forty-nine cents \$1,597,550.49, Capital Fund bills in the amount of \$4,918.00 and Food Service bills in the amount of \$103,980.86.

Motion was made by Mr. DeNucci, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

##### **14.03** Monthly Reports

Mrs. Chandless asked for a motion to approve monthly financial reports for March 2016. Treasurer's Report for April 2016, and Budget Transfers for April 2016.

*Informational item monthly financial reports for April 2016.*

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

**14.04 School Board Treasurer**

Mrs. Chandless asked for a motion to elect Denise Land as School Board Treasurer and Custodian of Student Funds.

Section 404 of the school code stipulates “....and shall annually, during the Month of May, elect a Treasurer to serve for one (1) year beginning the first day of July following the selection....”

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

**14.05 Donations**

Mrs. Chandless asked for a motion to accept \$1,135.00 donation from Loomis Elementary PTO to replace Ice Machine.

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to accept \$300.00 donation from the 5<sup>th</sup> Grade Class Committee for Worrall Elementary School.

Motion was made by Mrs. Harvey, seconded by Ms. Kotrotsios

With no further discussion motion passed 8 – 0

**14.06 Board Policy – First Reading**

Mrs. Chandless asked for a motion to approve first reading of the policies listed below as presented:

Policy No. 626	Federal Fiscal Compliance/Procedure
Policy No. 626.1	Travel Reimbursement-Federal Programs
Policy No. 808	Food Service
Policy No. 827	Conflict of Interest

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

**14.07 Purchases**

Mrs. Chandless asked for a motion to approve the purchase of four Matrix T3x treadmills for the high school fitness and cardio program from Webster’s Fitness Products, 102 Grandview Drive, McMurray, Pennsylvania 15317. Total cost is \$14,180.00 per PA Co Stars State Contract 14-059, and are net of a trade in allowance of \$600.00 for the disposal of two stationary bikes.



Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 7 – 0

Mrs. Chandless asked for a motion to approve the purchase of one 2016 Dodge Grand Caravan from Sands Chrysler, Jeep and Dodge, 501 West End Boulevard, Quakertown, Pennsylvania 18951. Total cost is \$21,732.00 per PA Co-Stars State Contract 38-7305.

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve the purchase of two, 2016 Ford Transit XLT 350 transit vans from Fred Beans Ford, 115 West Chester Pike, West Chester Pennsylvania 19382. Total cost is \$69,802.00 per PA Co-Stars State Contract 025 013.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve the purchase and replacement of musical instruments for the Marple Newtown High School Band Drumline from Steve Weiss Music, 2324 Wyandotte Road, Willow Grove, Pennsylvania 19090. Total cost is \$13,180.00. Pricing reflects the lowest of three competitive proposals.

Motion was made by Mr. Altieri, seconded by Mr. Catania

With no further discussion motion passed 8 – 0

Mrs. Chandless asked for a motion to approve the purchase of Kitchen and Serving equipment for the elementary and middle schools from Singer Equipment Company, Inc. 150 South Twin Valley Rd, Elverson, Pennsylvania 19520. Total cost is \$127,367.00 per PA Co-Stars State Contract 036-005

Motion was made by Mrs. Harvey, seconded by Mr. Catania

With no further discussion motion passed as amended 8 – 0

#### **14.08 Budgetary Reserve**

Mrs. Chandless asked for a motion to approve a budgetary transfer from the 2015-2016 budgetary reserve in the amount of \$246,261.00 for the purpose of funding the purchase of vehicles and equipment as approved.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

**15. FACILITIES AND TRANSPORTATION COMMITTEE**

**15.01** Committee Report – Nicholas J. Reynolds, Sr., Chairperson

**15.02** Purchase

Mr. Reynolds asked for the following motions to approve:

The addition of *Event Essentials Pro* to our current School Dude work order system. This will help the district with scheduling school and community events and provide a calendar that may be accessed by interested parties. This system has a one time cost of \$2,600.00 and an annual cost of \$5,360.00.

**15.03** Support Retainer Agreement

A Support Retainer Agreement with Integrated Security & Communications, 4110 Butler Pike, Plymouth Meeting, Pennsylvania 19462. This agreement will cover the security kiosks, C-Cure exterior locking system, and the Salto interior locking system. The amount of the retainer is \$9,500.00 per year.

**15.04** Reconfiguring Office Space at Paxon Hollow Middle School

The reconfiguring of office space at Paxon Hollow. This work will require an asbestos abatement and carpet installation. All other work to be completed in-house, at a cost not to exceed \$8,000.00.

**15.05** Bid Acceptance

The bid from Premier Concrete, Inc., 2327 West Chester Pike, Broomall, Pennsylvania 19008 for the district wide paving project, as the lowest responsible bidder, at a cost of \$595,000.00.

**15.06** Travel

Send three drivers and the Supervisor of Transportation to the PA State School Bus Safety Competition on June 24 and June 25, 2016 at a cost not to exceed \$662.00. The District's three drivers qualified for this competition by placing in the top ten at the Delaware County School Bus Safety Competition.

**15.07** Traffic Flow Study

The district to hire (TBD by May 24) to conduct a traffic flow study in order to make recommendation regarding student arrivals and dismissals at Russell Elementary School at a cost not to exceed \$7500.00.

Motions were made by Mr. Catania, seconded by Mrs. Harvey

With no further discussion and 15.07 as amended, motions passed 8 – 0

**16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT**

Mrs. Harvey reported that there was a Legislative Breakfast at the DCIU which was attended by Dr. Cary, Mr. Bilker and herself. Representative Bill Adolph was given an award as being a Friend of Education

**17. LEGISLATIVE REPORT**

None

**18. BOARD PRESIDENT'S REPORT TO THE BOARD**

None

**19. COMMENTS FROM THE AUDIENCE**

Ms. Carr asked if the outside areas will be groomed for the 5<sup>th</sup> grade promotions.

Mr. Dumin will take a look into this

Mr. Thomas wanting to know about the Policy 248.1, Non-Discrimination-Transgender and Gender Expansive Students. He knows that we are taking a pro-active action, he has read the letter from the Federal government and will reserve any further comment until he has further information.

The Board made Mr. Thomas aware that our policy would be online at the end of the day on May 25<sup>th</sup> and there will be further discussion at the next CIT meeting.

Mr. Charlie Miller wanted to thank the Mr. Altieri, Mrs. Chandless, Mr. Orwig, and Mr. Driscoll for their work on the contract of MNINEA. The vote was 68 – 35 to accept.

**20. COMMENTS FROM THE BOARD**

None

**21. ADJOURNMENT**

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:39 PM.

Respectfully submitted:

---

Joseph Driscoll  
Board Secretary

